



TUCSON GREENS COMMITTEE

Thursday, November 21, 2024, at 3:00 p.m.

Tucson Parks and Recreation Administration, Mesquite Room

900 S. Randolph Way

Tucson, Arizona

Legal Action Report

1. Call to Order/Roll Call

A quorum was established at 3:02 p.m. (start recording)

Committee members present: Larry Pagel (Ward 5), Gabriel Nunez (Ward 2), Ken Wiley (Ward 3), Danny Medina (Ward 4), and Brent Davis (Ward 6).

Committee members absent: Anthony Peralta (Ward 1)

OB Sports staff in attendance: Matt Pfeifle (General Manager/Fred Enke), Robert Spikes (General Manager/El Rio), and Chris Soto (Director of Agronomy), Matt Malloy (Senior Vice President of Operations), Robb Palmgren (General Manager/Randolph Golf Complex, and Joe Madsen (General Manager/Silverbell)

City staff in attendance: Greg Jackson (P&R)

Public attendance: There was no one in attendance.

2. Approval of Minutes- September 19, 2024

Motion was made by Commissioner, Brent Davis, duly seconded by Commissioner, Ken Wiley to accept the September 19, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 5-0.

3. Call to the Audience

There was no audience.

4. Golf Course Operations Reports- OB Sports:

Reports were provided previously with meeting materials.

A. Fred Enke Detailed Report:

Information was provided.

B. Fred Enke Player's First Report:

Information was provided.

C. Randolph/Dell Urich, El Rio and Silverbell - General Report:

Information was provided.

5. Operating Revenues, Expenses, and Rounds Report- OB Sports

Information was provided and discussed.

6. Surcharge on Greens Fees

Motion was made by Commissioner Ken Wiley, duly seconded by Commissioner Bent Davis to "proceed with a recommendation to Mayor and Council the idea of adding a \$2 golf course improvement fee to every round of golf." All committee members were in favor of the motion. Motion was carried by 5-0.

7. Randolph Reimagined Update- Greg Jackson

Information was provided.

8. GM Transition Plan- OB Sports

Information was provided.

9. Meeting Schedule and Time

The meeting will take place every month on the third Thursday.

10. Future Agenda Items

- Golf Course Security Systems and Vandalism

11. Adjournment- 4:01 p.m.

Mr. Ken Wiley made a motion to adjourn the meeting, seconded by Mr. Gariel Nunez. All committee members were in favor of the motion. The motion passed 5-0.